



Rancho Peñasquitos Planning Board

Meeting Minutes

January 6, 2010

Attendees: Dan Barker, Jon Becker, Joost Bende, Morri Chowaiki, Bill Diehl, Bill Dumka, Sudha Garudadri, Tuesdee Halperin, Wayne Kaneyuki, John Keating, Jim LaGrone, Lynn Murphy, Keith Rhodes, Scot Sandstrom, Charles Sellers, John Spelta, Dennis Spurr

Absent: Jeanine Politte, Mike Shoecraft

Community Members & Guests (Voluntary Sign-in): Stephen Egbert, Mark Griffin, David Pfeifer, Rich Miller, Michael Prinz

Meeting called to order at 7:40 p.m.

- I. Our Lady of Mt. Carmel Church – no longer an action item
- II. Approval of December 2, 2009 minutes: Motion to approve (Bende), Second (Diehl), 9-0-5.
- III. San Diego Fire Department: none
- IV. Public Forum: none
- V. Announcements and Informational Items:
 - A. Mayoral Office: none
 - B. Council District One
 1. Stephen Heverly:
 - a. State of City Address will be January 13 at 6:00 p.m. at the Balboa Theatre
 - b. Council Committees assigned - can be viewed on city website
 - c. Budget cuts and water funds are being addressed
 - d. Brown-out for fire stations is being discussed in mayor's office
 - e. There is also talk of Hazmat taking over station 46 and 47 – Council has already received hundreds of emails from concerned residents
 - f. Canyon Side Recycled Water project is still moving forward
 - g. Four traffic issues are currently being looked at
 2. Sherri Lightner:
 - a. Dealing with the budget problem
 - i. State government has taken \$20 million from San Diego transit funds
 - ii. Supporting the Local Traffic and Tax-Payer Protection Act
 - iii. Petitions can be found on city website
 - b. No Chief of Staff since October 2009
 - c. Six graduates from the Firefighter Academy were told they don't have jobs
 - d. Working to update all water policies and create a proactive plan
 - e. Solar Program should be ready in March – residents can apply to be on the wait list online

- f. There is a need for consistency in DSD (ex. resent developments at the Torrey Highlands residential lots)
 - C. Planning and Community Investment: none
 - D. Seventh-Fifth Assembly District: none
- VI. PPH Community Wellness Campus (Information Item):
 - A. Was original a IL-3-1 and now is a CC-3-1
 - B. They have a Neighborhood Use Permit due to the urgent care portion of the facility
 - C. Other than that, the project is exactly the same; all conditions are the same
 - D. Sandstrom asked about the significance of the new zone. A: It is the least intensive of the community/commercial zones
 - E. Q: Regarding equipment seen on the site. A: Does not belong to the developer
 - F. Bende asked about doctors being interested in leasing space in the current political climate. A: People are interested in pre-leasing
 - G. Q: Would the new zoning allow for a church if the current project was not built?
A: Yes, with a CUP
- VII. Our Lady of Mt. Carmel Church – continued to next month for the LUC and board
- VIII. Chair Report:
 - A. They are working on the bridge at Poway and Ranch Peñasquitos Blvd. – it will be unavailable for extended periods of time
 - B. Salary Setting Committee is asking for the communities input – there will be a memo going out
- IX. Vice-Chair Report: none
- X. Secretary Report: none
- XI. Standing Committee Reports:
 - A. Land Use: Our Lady of Mt. Carmel and Cresta Bella signage next month
 - B. Telecomm: meeting on January 21 at 6:30 p.m. – dishes on Black Mtn. and Clearwire presently modifications to previous project
- XII. Ad Hoc Committee Reports:
 - A. Bylaws/Elections: will be sent out to public and be available at next month's meeting
 - B. Community Funds: 3 out of 4 were left out of the report
 - 1. Heverly explained that this was because the were non-impact fees
 - 2. Diehl asked about getting a balance. Heverly responded that they would have all the accounting for District 1 next month
 - C. Fire Protection: January is the deadline for grant submittal - there is competition for the funds, but the group is getting smarter about the application process
 - D. Cresta Bella/ DoubleTree: wants to put monuments at each corner
 - E. Our Lady of Mt. Carmel: next month
 - F. Transportation: none
- XIII. Liaisons and Organization Reports:
 - A. Black Mtn. Open Space Park: none

- B. MCAS Miramar CLF: next month will be discussing the Annex of Rosecrans Cemetery
 - C. Recreation Council:
 - 1. Winter Wonderland was a success
 - 2. Had elections and there are no changes
 - 3. Bill Diehl was given a one-year extension as chair
 - D. Town Council: none
 - E. Park Village LMAD:
 - 1. Will be voting on the budget this month
 - 2. Still no contractor. Becker is wondering if there will be one.
 - F. Peñasquitos East LMAD: Waiting for reclaimed water for Black Mountain Road – all piped and ready to go.
 - G. Torrey Highlands LMAD:
 - 1. Pardee is opening its models soon (across from Westview High School)
 - 2. Torrey Ranch residential lots: SCR approved by DSD – was luckily able to be reviewed by Sandstrom (from LUC) over the holidays
 - 3. There can and will be reclaimed water used on Camino Del Sur from the 56 to Carmel Valley Rd. if and when the shopping center adjacent to Westview High agrees
 - 4. Christmas tree lot on Camino Del Sur had an electrical permit (seems that is all that is required because it is seasonal)
- XIV. Meeting adjourned at 9:02 p.m.

Meeting Minutes submitted by Tuesdee Halperin.

Respectfully submitted,
Jeanine Politte, RPPB Secretary.

Approved 2/3/2010, 11 in favor – 0 against – 2 abstentions (Shoecraft & Politte).